

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held May 8, 2007, the Board took the following action:

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Supervisor Antonovich made the following statement:

"The Housing Authority of the County of Los Angeles (Housing Authority) administers the Housing Choice Voucher (Section 8) Program within the Cities of Lancaster and Palmdale (Cities), which includes monitoring and investigating participating landlords and tenants to ensure compliance with federal regulations and Housing Authority guidelines.

"For approximately three years, the Housing Authority, the County, and the Cities have provided funding to increase the level of investigative services within the Cities for the Section 8 Program. At this time, the allocation of a maximum of \$356,790, in funding from the County and the Cities, will serve to strengthen existing efforts to reduce Section 8 Program crime and fraud within the Cities."

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried (Supervisor Molina being absent), the Board took the following actions:

 Made a finding that the allocation and transfer of additional funding to the Housing Authority to support the Section 8 Program within both the City of Lancaster and the City of Palmdale, are exempt from the California Environmental Quality Act (CEQA), because the actions do not have the potential for causing a significant effect on the environment:

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8 (Continued)

- Approved the transfer of County Economic Development Fund (EDF) funds allocated to the Fifth Supervisorial District to the Housing Authority, in an amount not to exceed \$20,055, to fund continued investigative services as set forth in the Memorandum of Understanding between the Housing Authority and the City of Lancaster, through June 30, 2007;
- Approved the transfer of funding not to exceed \$116,340 to the
 Housing Authority, to fund continued investigative services under a
 new 12-month Memorandum of Understanding between the
 Housing Authority and the City of Lancaster, to commence on
 July 1, 2007, using the same source of funds; and
- 4. Approved the transfer of funding not to exceed \$42,000 to the Housing Authority, to fund continued investigative services under a new 12-month Memorandum of Understanding between the Housing Authority and the City of Palmdale, to commence on July 1, 2007, using the same source of funds.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Executive Director of the Housing Authority

(ALSO SEE BOARD ORDER NO. 2-H THIS DATE)